REGULAR MEETING OF THE COUNCIL CITY OF BIRMINGHAM, ALABAMA PRE-COUNCIL MEETING – 9:00 A.M.

February 8, 2022 – 9:30 A.M.

WEBSITE ADDRESS: www.birminghamal.gov

INVOCATION:

PLEDGE OF ALLEGIANCE: Council President Wardine Alexander

ROLL CALL

MINUTES NOT READY: September 14, 2021 – February 1, 2022

COMMUNICATIONS FROM THE MAYOR

CONSIDERATION OF CONSENT AGENDA

All items designated as "Consent" are routine and non-controversial and will be approved by one motion. No separate discussion of these items will be permitted unless a Councilmember, the Mayor or Citizen interested in a public hearing so requests, if so, such item(s) will revert to its normal place on the Agenda Order of Business. All matters of permanent operation ("P") will be read. All other matters will be announced by reading the Item Number only. All Public Hearings will be announced.

CONSIDERATION OF ORDINANCES AND RESOLUTIONS FOR FINAL PASSAGE

INTRODUCTION AND FIRST READING OF ORDINANCES AND RESOLUTIONS

CONSENT ITEM 1.

A Resolution accepting the dedication of all new streets, alleys, and public grounds as shown on the plat or map of Oxmoor Grove, **Case No. SUB2021-00082.** (Submitted by Councilor Smitherman, Chair, Public Improvements and Beautification Committee) (Recommended by the Subdivision Committee of the Birmingham Planning Commission and the Public Improvements and Beautification Committee)**

CONSENT ITEM 2.

A Resolution accepting and approving the bid renewal of Advanced Mower, Bessemer, Alabama, for the purchase of Outdoor Power Equipment, as needed at unit prices on file in the Office of the Purchasing Agent, for a period of one (1) year guaranteed with the option of renewal, contingent upon Council approval, for the Equipment Management and Public Works Departments and will begin the third (3rd) year of the current bid. [G/L Account: 102_000.524-040] (Submitted by the Mayor) (Recommended by the Purchasing Agent, Director of Equipment Management and the Director of Public Works) (Five Bids Submitted)

CONSENT

ITEM 3.

A Resolution accepting and approving the bid of Municipal and Commercial Uniform, Birmingham, Alabama, for the purchase of employee uniform items as needed at unit prices on file in the Office of the Purchasing Agent, for a period of one (1) year guaranteed with the option of renewal, contingent upon Council approval, for the Public Works Department and the Department of Transportation this being the bid specifications. lowest submitted meeting [G/L]Account: 001 049 40000 40012 40014.522-001 and 001 052 00840 00842.522-001] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Public Works) (Two Bids Submitted)

CONSENT

ITEM 4.

A Resolution accepting and approving the bid of **Southern Tire Mart, LLC,** Columbia, Mississippi, for the purchase of Off The Road Tires and Specialty Turf Tires, Groups Four (4) and Five (5) as needed at unit prices on file in the Office of the Purchasing Agent, for a period of one (1) year guaranteed with the option of renewal, contingent upon Council approval, for Equipment Management, this being the lowest bid submitted meeting specifications. [G/L Account: 001.151-005] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management) (Four Bids Submitted)

CONSENT

ITEM 5.

A Resolution accepting and approving the bid of **The Good Year Tire & Rubber Company,** Birmingham, Alabama, for the purchase of Passenger Tires, Light Trucks/SUV's and Medium Commercial trucks, Groups One (1), Two (2) and Three (3) as needed at unit prices on file in the Office of the Purchasing Agent, for a period of one (1) year guaranteed with the option of renewal, contingent upon Council approval, for Equipment Management, this being the lowest bid submitted meeting specifications. **[G/L Account: 001.151-005]** (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Director of Equipment Management) (Four Bids Submitted)

<u>CONSENT</u>

A Resolution approving payment to **Bob Barker Company, Inc.,** Fuquay Varina, North Carolina, in the amount of \$10,860.00 for the purchase of mattresses for the City Jail, in accordance with OMNIA Partners Purchasing Cooperative Contract #WA00034777 and Section 3-1-7 of the Birmingham City Code, for the Police Department. [G/L Account: 001_043_26000_26001.524-040] (Submitted by the Mayor) (Recommended by the Purchasing Agent and the Acting Chief of Police)

<u>CONSENT</u> ITI

ITEM 7.

ITEM 6.

A Resolution authorizing the Chief Financial Officer to make five (5) refunds in the total amount of \$22,029.79. (Submitted by the Mayor) (Recommended by the Chief Financial Officer)**

<u>CONSENT</u> ITEM 8.

A Resolution approving the following **Expense Accounts:** (Submitted by the Mayor) (Recommended by the Director of Finance)**

Sylvia Williams Bowen, Mayor's Administrative Assistant, Mayor's Office, Washington, District of Columbia, \$1, 061.04, January 19-21, 2022 to attend U. S. Conference of Mayors.

Ed Fields, Chief Strategist, Mayor's Office, Washington, District of Columbia, \$2,754.55, January 19-21, 2022 to attend U. S. Conference of Mayors.

Ryan Jackson, Mayor's Administrative Assistant, Mayor's Office, Washington, District of Columbia, \$853.32, January 19-21, 2022 to attend U. S. Conference of Mayors.

<u>CONSENT</u> ITEM 9.

A Resolution approving the following **Advanced Expense Accounts:** (Submitted by the Mayor) (Recommended by the Director of Finance)**

Wardine Alexander, Council President, City Council, Washington, District of Columbia, \$2,799.76, March 13-16, 2022 to attend National League of Cities Congressional City Conference.

Myeisha Hutchinson, Committee Assistant, City Council, Washington, District of Columbia, \$3,374.27, March 12-17, 2022 to attend National League of Cities Congressional City Conference.

Chaz Mitchell, Chief Operating Officer, Mayor's Office, Austin, Texas, \$2,638.78, June 05-09, 2022 to attend 2022 Government Financial Officers Association Conference.

Darrell O'Quinn, Councilor, City Council, Washington, District of Columbia, \$3,509.27, March 12-17, 2022 to attend National League of Cities Congressional City Conference.

Kimberly Phillips, Committee Assistant, City Council, Washington, District of Columbia, \$3,374.27, March 12-17, 2022 to attend National League of Cities Congressional City Conference.

<u>CONSENT</u> ITEM 10.

A Resolution approving the itemized expense accounts of city employees. (Submitted by the Mayor) (Recommended by the Director of Finance)**

CONSENT ITEM 11.

A Resolution approving the advanced expense accounts of city employees. (Submitted by the Mayor) (Recommended by the Director of Finance)**

CONSENT ITEM 12.

A Resolution approving the advanced expense accounts of city employees. (Submitted by the Mayor) (Recommended by the Director of Finance)**

<u>P</u> ITEM 13.

A Resolution setting a public hearing March 15, 2022, to consider the adoption of a resolution assenting to the vacation of 18,509 square feet of the right of way that is located parallel to and between Daniel Payne Dr. and 38th Avenue W. and perpendicular to and between Acipco Industrial Dr. and 47th Street W., and located at 500, 501 and 511 Eagan Drive by Chris Cooper and Henry V. Graham II on behalf of The Boyd Brothers Transportation and DP Industrial Partners, LLC, owner, so that the owner can consolidate property, Case No. SUB2021-00084. [First Reading] (Submitted by Councilor Smitherman, Chair, Public Improvements and Beautification Committee) (Recommended by the Subdivision Committee of the Birmingham Planning Commission and the Public Improvements and Beautification Committee)**

CONSENT ITEM 14.

A Resolution finding that the following eighty-four (84) properties have noxious or dangerous weeds growing thereon declaring said properties to be a public nuisance and providing that notice shall be posted on each of said properties and notice sent by certified mail to the last person assessing these properties for state taxes and further providing for a public hearing **March 15, 2022** to hear and consider all objections or protests to proposed abatement of these nuisances by the City: (Submitted by the Mayor) (Recommended by Councilor Smitherman, Chair, Public Improvements and Beautification Committee)

- 1 21-35-3-02-03.000-RR; 208 OREGON ST, LOT 3 BLK 1 HOBSON,
- 2 21-35-3-13-02.000-RR; 401 OREGON ST, LOT 1 BLK 4 HOBSON,
- 3 21-36-1-01-01.000-RR; 95 19TH ST, BEG NE COR SEC 36 TP 17S R 4W TH W 479.3 FT TH SELY 145.3 FT TH SWLY 661.8 FT TH NWLY 25 FT TH SWLY 110 FT TH SELY 130 FT TH SWLY 10 FT TH SELY 260 FT TH SW 515 FT TH SWLY 455.8 FT TH SW 154.2 FT TH NWLY 130 FT TH SWLY 450 FT TH SELY 495 FT TH SLY 58.4 FT TH SWLY 162 FT TH SE 10 FT TH SWLY 780 FT TH NW 135 FT TH S 345 FT TH E 250 FT TH NWLY 235 FT TH NELY 461 FT TH SWLY 361 FT TH SW 425 FT TH E 2310 FT TH N 2640 FT TO POB EXC ROWS,
- 4 22-20-1-01-08.000-RR; 857 NELEMS ST, LOT 1 KENT ADDITION PB 237 PG 57,
- 5 22-21-2-01-57.000-RR; 1900 HUNTINGTON DR, LOT 1 BLK 3 HUNTINGTON HILLS 4TH SECTOR 134/29,
- 6 22-28-4-33-01.000-RR; 729 12TH AVE W, E 45 FT OF LOT 8 BLK 9 SPAULDING 1/261,
- 7 22-29-3-13-13.000-RR; 1205 6TH PL, LOT 2 BLK 5 TUXEDO HTS,
- 8 22-34-2-28-03.000-RR; 815 4TH ST W, N 90 FT LOT 5 BLK 1 J N MILLER,
- 9 22-34-3-10-20.000-RR; 824 6TH ST W, LOT 11 & S 1/2 LOT 10 BLK 2 R N GREENS ADD TO OWENTON,
- 10 22-34-3-11-02.000-RR; 829 6TH ST W, LOT B GRAYMONT GARDENS A RESUR OF BLK 4 R N GREENS ADD TO OWENTON 31/40,
- 11 22-34-3-12-01.000-RR; 434 8TH AVE W, LOTS 1 THRU 3 BLK 6 GREENS ADD TO OWENTON,
- 12 22-34-3-21-13.000-RR; 610 4TH CT W, LOT 19 BLK 14 1ST ADDITION EARLE PLACE,
- 13 22-34-3-22-09.000-RR; 532 4TH CT W, LOT 18 BLK 15 1ST ADDITION TO EARLE PLACE,
- 14 22-34-3-30-02.000; 609 4TH CT W, LOT 4 BLK 13 1ST ADDITION TO EARLE PLACE,
- 15 23-14-2-35-01.000-RR; 7520 3RD AVE S, LOT 6 BLK 74 EAST LAKE,
- 16 23-14-3-15-11.000-RR; 7305 LONDON AVE, LOTS 1 & 2 WALKERS ADD TO EAST LAKE HIGHLANDS LESS & EXC RD R/W,
- 17 23-14-3-22-11.000-RR; 621 72ND ST S, LOT 16 BROWNSVILLE,
- 18 23-14-3-22-16.000-RR; 639 72ND ST S, LOT 11 BROWNSVILLE,
- 19 23-15-3-16-17.000-RR; 6730 2ND AVE S, LOT 8 BLK 3-B EAST WOODLAWN,
- 20 23-15-3-20-28.000-RR; 220 68TH ST N, LOT 48 FULLERS SUB BLK 12-G,

- 21 23-20-1-10-28.000-RR; 4748 12TH AVE N, LOT 3 BLK 3 WHALEYS ADD TO BHAM,
- 22 23-20-3-14-10.000-RR; 856 44TH PL N, LOT 11 BLK 9 KINGSTON,
- 23 23-20-3-14-11.000-RR; 860 44TH PL N, LOT 12 BLK 9 KINGSTON,
- 24 23-20-3-14-12.000-RR; 864 44TH PL N, LOT 13 BLK 9 KINGSTON,
- 25 23-20-3-16-06.000-RR; 744 45TH ST N, LOT 17 BLK K KING LD & IMP CO 1ST ADD TO KINGSTON,
- 26 23-22-2-11-07.000-RR; 117 65TH ST, LOT 1 BLK 3-D EAST WOODLAWN,
- 27 23-23-2-13-18.000-RR; 6831 KIMBERLY AVE, S 50 FT LOTS 1+2+3 BLK 1 CENTRAL ADD TO GATE CITY,
- 28 23-26-3-19-01.000-RR; 201 ALPINE ST, LOT 16 BLK 11 SPRINGDALE,
- 29 24-09-3-19-06.000-RR; 2030 SCHOOL ST, LOTS 6 THRU 8 BLK 1 MAP OF LIBERTY HGLDS,
- 30 29-02-2-20-15.000-RR; 18 3RD ST S, P O B 80 FT SE OF S INTER DIVISION CT & 3RD ST TH SE 40 FT ALG 3RD ST TH SW 105 FT TH NLY 40 FT TH NELY 105 FT TO P O B BEING PT HAMILTON COPELAND & FEAGIN SHADYDALE SECT 02 TWSP 18S RANGE 3W,
- 31 29-03-4-21-02.000-RR; 45 3RD AVE S, N 117.0 FT LOT 7 BLK 5 HAGOOD SUB OF BLK 5 WALKER LD CO,
- 32 29-04-1-19-01.003-RR; 818 FRANKLIN AVE SW, LOTS 5 THRU 7 BLK 7 WEST PRINCETON 4/100,
- 33 29-04-1-19-01.004-RR; 816 FRANKLIN AVE SW, LOTS 1 THRU 4 BLK 7 WEST PRINCETON 4/100,
- 34 29-04-1-19-30.000-RR; 513 8TH PL SW, LOTS 9&10 BLK 8 WEST PRINCETON,
- 35 29-04-2-36-04.000-RR; 1213 1ST CT W, LOT 11 BLK 23 COMPTON RISING,
- 36 29-04-2-36-05.000-RR; 1217 1ST CT W, LOT 12 BLK 23 COMPTON RISING,
- 37 29-04-2-38-10.000-RR; 1316 LOMB AVE, LOT 4 BLK 19 COMPTON RISING,
- 38 29-04-3-17-15.000-RR; 1440 ALABAMA AVE, LOT 14 BLK 28 WEST END LAND & IMP CO,
- 39 29-04-3-17-17.000-RR; 1432 ALABAMA AVE SW, LOT 16 BLK 28 WEST END LAND & IMP CO,
- 40 29-04-4-26-20.000-RR; 1212 ALABAMA AVE SW, LOT 22 BLK 30 THARPE PLACE,

- 41 29-04-4-27-06.001-RR; 1216 WOODLAND AVE SW, LOT 18 BLK 39 THARPE PLACE 4/87,
- 42 29-05-3-18-12.000-RR; 3128 PRINCE AVE, ENTIRE SUR OF WARRIOR TERRACES RESUR OF BLK G,
- 43 29-06-2-37-05.000-RR; 3002 AVENUE J, LOTS 11&12 BLK 30-I ENSLEY LD COS 8TH ADD TO ENSLEY ENSLEY,
- 44 29-06-3-18-14.000-RR; 1404 32ND ST, LOT 23 BLK 7 ENSLEY SO HGLDS,
- 45 29-07-1-31-06.000-RR; 4445 BURGIN AVE, LOT 21 BLK 28 MARTINS ADD TO BHAM-ENSLEY,
- 46 29-07-3-53-12.000-RR; 5500 AVENUE N, LOT 11 KINARDS ADD TO CENTRAL PARK,
- 47 29-08-2-21-14.000-RR; 4844 TERRACE S, LOT 13 BLK 15 CENTRAL PARK,
- 48 29-08-2-21-15.000-RR; 4840 TERRACE S, LOT 14 BLK 15 CENTRAL PARK,
- 49 29-08-4-43-01.000-RR; 1000 18TH WAY SW, LOT 20 BLK 20 EUREKA,
- 50 29-08-4-43-03.000-RR; 1005 19TH ST SW, LOT 3 BLK 20 EUREKA,
- 51 29-08-4-43-04.001-RR; 1007 19TH ST SW, LOT 4 BLK 20 EUREKA 5/68,
- 52 29-11-2-05-13.000-RR; 46 17TH AVE S, LOT 31 BLK 2 BENJAMINS ADD TO BIRMINGHAM,
- 53 29-17-3-06-06.000-RR; 2428 MAYFIELD AVE SW, LOTS 1-2-3 BLK 3 OAKVALE,
- 54 29-17-3-07-05.000-RR; 2416 MAYFIELD AVE SW, LOT 13 & 14 BLK 2 OAKVALE,
- 55 29-17-3-08-01.000-RR; 1500 24TH ST SW, LOTS 1 & 2 BLK 1 OAKVALE,
- 56 29-17-3-08-02.000-RR; 2413 MAYFIELD AVE SW, LOTS 3 & 4 BLK 1 OAKVALE,
- 57 29-17-3-08-03.000-RR; 2417 MAYFIELD AVE SW, LOTS 5-6 BLK 1 OAKVALE,
- 58 29-17-3-08-04.000-RR; 2425 MAYFIELD AVE SW, LOT 7 BLK 1 OAKVALE SUR,
- 59 29-17-3-08-05.000-RR; 2429 MAYFIELD AVE SW, LOT 8 BLK 1 OAKVALE,
- 60 29-17-3-08-06.000-RR; 2433 MAYFIELD AVE SW, LOT 9 BLK 1 OAKVALE,
- 61 29-17-4-08-16.000-RR; 1523 21ST ST SW, LOT 1 BLK 3 NABERS LD CO 3RD ADD TO COLLEGE PARK,
- 62 29-17-4-19-05.000-RR; 2121 DAWSON AVE SW, LOT 176 COLLEGE PARK,
- 63 29-17-4-19-06.000-RR; 2125 DAWSON AVE SW, LOT 177 COLLEGE PARK,
- 64 29-17-4-19-07.000-RR; 2129 DAWSON AVE SW, LOT 178 COLLEGE PARK,

- 65 29-17-4-19-08.000-RR; 2133 DAWSON AVE SW, LOT 179 COLLEGE PARK,
- 66 29-17-4-21-07.000-RR; 1844 ETHEL AVE SW, LOT 9 BLK 2 POWDERLY HILLS,
- 67 29-17-4-21-29.000-RR; 2028 HENRY CRUMPTON DR SW, LOT 31 BLK 2 POWDERLY HILLS,
- 68 29-18-2-02-56.000-RR; 1301 60TH ST, LOT 10 BLK 4 1ST ADD TO CENTRAL PARK ESTATES,
- 69 29-29-4-01-18.000-RR; 1016 2ND AVE SW, LOT 3 & 4 BLK 5 WEBBTOWN,
- 70 29-30-1-10-03.000-RR; 3009 WENONAH PARK PL SW, LOT 6 BLK 3 WENONAH PARK EST 1ST SECTOR,
- 71 29-30-2-08-09.000-RR; 4228 VIOLA AVE, LOT 9 BL 11 BEARDENDALE,
- 72 30-01-1-50-03.000-RR; 3307 AVENUE D, LOT 3 BLK 33-D ENSLEY 15 ADD,
- 73 30-02-2-04-01.000-RR; 512 OREGON ST, PT OF LOT 1 FREEMANS ADD TO WYLAN PB 12 PG 29 DESC AS FOL BEG AT INT OF W R/W OF OREGON ST AND N LINE OF N W 1/4 OF NW 1/4 TH S WITH OREGON ST 110 FT S W 169 FT S N 110 FT S E 147 FT S TO POB BEING PT OF NW 1/4 OF NW 1/4 S 2 T 18 R 4,
- 74 30-02-2-04-12.001-RR; 520 OREGON ST, P O B 226 FT N OF THE N INTER OF 6TH AVE & OREGON ST TH N 60 FT ALG ST TH W 169 FT S TH S 61.4 FT TH E 182 FT TO P O B,
- 75 30-02-2-06-01.000-RR; 604 OREGON ST, BEGIN AT THE N W COR OF LOT SAID PT BEING ON THE S R/W OF 6TH AVE 553 FT E OF THE SE INTER OF 6TH AVE & SEATTLE ST TH E 189.3 FT ALG 6TH AVE TH S 120 FT TH W 189.3 FT TH N 120 FT TO POB,
- 30-02-2-06-28.000-RR; 700 OREGON ST, BEGIN AT THE NW COR OF LOT SAID PT BEING 240S FT S OF THE PT OF INTER OF THE NE COR OF LOT 16 FREEMANS ADD TO WYLAM & THE S R/W OF 6TH AVE TH S 60S FT TH E 189S FT TO A PT ON OREGON ST TH N 60S FT ALONG OREGON ST TH W 189S FT TO POB BEING PART OF LOT 22 FREEMANS ADD TO WYLAM S2T18R4,
- 77 30-02-2-06-29.000-RR; 614 OREGON ST, BEGIN AT THE N W COR OF LOT SAID PT BEING 190 FT S OF THE PT OF INTER OF THE NE COR OF LOT 16 FREEMANS ADD TO WYLAM & THE S R/W OF 6TH AVE TH S 60 FT TH E 189.3 FT TO A PT ON OREGON ST TH N 60 FT ALONG OREGON ST TH W 189.3 FT TO POB BEING PART OF LOT 22 FREEMANS ADD TO WYLAM,
- 78 30-02-2-06-48.000-RR; 515 OREGON ST, LOT 1 BLK 1 POINTE WEST SUB PHASE THREE PB 178 PG 81,
- 79 30-25-1-07-09.000-RR; 4608 PARK AVE SW, LOT 3 BLK 1 CORRECTED SUR OF DONALDS 2ND ADD TO GRASSELLI 6/83,
- 80 30-25-1-08-02.000-RR; 4509 PARK AVE SW, LOT 15 BL 2 HILLMAN GARDENS,

- 81 30-25-1-11-21.000-RR; 4825 PARK AVE SW, LOT 3 BL 17 HILLMAN LESS N E 5 FT,
- 82 30-25-1-11-22.000-RR; 4829 PARK AVE SW, LOT 2 BL 17 HILLMAN,
- 83 30-35-2-18-23.000-RR; 6144 GROVE AVE, LOT 27 BL 3 HUDSON GROVE,
- 84 30-35-2-18-28.000-RR; 6124 GROVE AVE, LOT 32 BL 3 HUDSON GROVE,

COMMUNICATIONS FROM THE CITY CLERK

ITEM 15.

Receiving the Emergency Purchase Notice from the Purchasing Agent relative to the rental of Temporary Boiler units at the Birmingham CrossPlex.**

OLD AND NEW BUSINESS

PRESENTATIONS

REQUEST FROM THE PUBLIC

ADJOURNMENT